

## BOARD OF SELECTMEN – April 24, 2017

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairman Patrick S. Glynn presiding, Selectman Paul R. DiNocco, Selectwoman Phyllis J. Hull, Selectman Brian E. Falvey, Selectwoman Ann McGonigle Santos, Selectman Peter J. May and Selectman Anthony Longo in attendance. Town Administrator Stephen P. Maio and Clerk to the Board of Selectmen Sherri A. Dalton were also present. Town Counsel Thomas A. Mullen was absent.

Chairman Patrick S. Glynn called the meeting to order at 7:00 p.m.

No one was present for Public Participation.

Selectman DiNocco motioned to approve the minutes of April 10, 2017, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the executive minutes of April 10, 2017, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the donation from the Star of Bethlehem Lodge to the Veteran's Memorial fund, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the request from the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$8,920.00 from various donors with thanks, seconded by Selectwoman Santos and so voted.

Gerard Leeman, Chairman of the Finance Committee appeared before the Board to ask for permission to hang a photo of long time Finance Committee member Phil McCarty in the first floor conference room at Town Hall. Chairman Glynn motioned to approve the request of Gerard Leeman to hang a photo of Phil McCarty in the first floor conference room at Town Hall, seconded by Selectwoman Santos and so voted.

Marianne Cohen, Director of the Wakefield/Lynnfield Chamber of Commerce and Laurie Hunt appeared before and stated that the Chamber is opposed to the citizen petition for the Plastic Bag Bylaw Article which will be presented at Town Meeting on May 1, 2017.

Town Administrator Stephen P. Maio updated the Board regarding the First Amendment to Wakefield Amended and Restated Sewer Agreement for Market Street in Lynnfield. In April of 2008, the Town, MWRA and National Development signed an Agreement to provide the connection to the sewer system for the new development through Wakefield to the MWRA system. At that time there were repairs to the Sheraton Colonial system that were required. There was a \$100,000.00 payment from National Development for existing issues and a \$509,000.00 remediation payment from National Development. There was also a 1.5 million dollar payment to Wakefield and a \$100,000.00 payment to Wakefield for attorney fees. The Agreement allowed for National Development to produce 76,350 gallons a day through the Wakefield system. With all the development at Market Street the actual gallons a day is at 97,643 and there will be more as things get added. Over the next month or so Town Administrator Maio will be meeting with National Development and members of Lynnfield to talk about this.

Selectman Falvey motioned to appoint James Scott of 75 Elm Street and William Butler of 71 Elm Street to the Lake Quannapowitt Subcommittee, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request of Erin Fopiano for a One Day Liquor License on June 10, 2017 from 5:00 p.m. until 8:00 p.m. at the Hartshorne House, seconded by Selectman Falvey and so voted.

Selectwoman Santos motioned to approve the request for Diamond Enterprise Corp. for a Common Victualler License at 39 Tuttle Street, seconded by Selectman Longo and so voted.

Selectman Longo motioned to approve the request from Aaronap Cellars LLC for a Liquor License for the Farmer's Market, seconded by Selectwoman Hull and so voted.

At 7:30 p.m. Selectman Falvey motioned to open the Public Hearing for Verizon New England Inc. and Wakefield Municipal Gas & Light Department to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the public way or ways on Main Street at pole number 15, seconded by Selectwoman Hull and so voted.

Roll Call

Selectwoman Hull – yes

Selectman Falvey – yes

Selectwoman Santos –yes

Selectman DiNocco – yes

Selectman May – yes

Selectman Longo – yes

Chairman Glynn – yes

Attorney Brian McGrail along with Everett Bryant from Verizon New England appeared before the Board to request a pole relocation at 640 - 648 Main Street. The current owner of the property is planning on redeveloping the site and in order to do that pursuant to the Mixed Use Zoning Bylaw he anticipates approximately 1000 square feet of retail space on the first floor with 8 to 9 residential units above with one of the units being an affordable unit. The utility pole is right in front of the site and the request is to move the pole 33 feet to the edge of the property. No one from the public spoke in favor or against the request.

Selectwoman Hull motioned to approve the request to move the pole 33 feet to the edge of the property, seconded by Selectman Falvey and so voted.

At 7:40 p.m. Selectman Falvey motioned to close the Public Hearing, seconded by Selectman DiNocco and so voted.

Roll Call

Selectwoman Hull – yes

Selectman Falvey – yes

Selectwoman Santos –yes

Selectman DiNocco – yes

Selectman May – yes

Selectman Longo – yes

Chairman Glynn – yes

At 7:40 p.m. Selectman DiNocco motioned to reschedule the Public Hearing for Blue Moon Grill to May 22, 2017 at 7:40 p.m., seconded by Selectman Longo and so voted.

At 7:45 p.m. Selectman DiNocco motioned to have a 5 minute recess, seconded by Selectman Falvey and so voted.

At 7:50 p.m. Selectwoman Santos motioned to open the Public Hearing for the Package Store Liquor License for Campbell Beverage, seconded by Selectman Falvey and so voted.

Roll Call

Selectwoman Hull – yes

Selectman Falvey – yes

Selectwoman Santos –yes

Selectman May – yes

Selectman Longo – yes  
Chairman Glynn – yes

Selectman DiNocco recused himself.

Attorney Robert McCann along with his clients Wayne Campbell, Jr. and Brian Campbell appeared before the Board regarding the transfer of the Alcoholic Beverage Package Store License from Caporale's Liquors, II to Campbell Beverage LLC. Attorney McCann stated that Brian Campbell will be the manager and that all the paperwork is filled out and is ready to send to the ABCC for approval. They will keep the same hours as Caporale's. No one from the public spoke in favor or against the request.

Selectwoman Hull motioned to approve the Package Store Liquor License, the Pledge Agreement to Gloucester Bank and the Pledge Agreement to Caporale's Liquors II, Inc., seconded by Selectman Longo and so voted.

At 7:57 p.m. Selectman Falvey motioned to close the Public Hearing, seconded by Selectwoman Santos and so voted.

Roll Call

Selectwoman Hull – yes  
Selectman Falvey – yes  
Selectwoman Santos –yes  
Selectman May – yes  
Selectman Longo – yes  
Chairman Glynn – yes

Selectman DiNocco signed Warrant #37 dated March 14, 2017 through Warrant #40 dated April 4, 2017.

Comments:

Selectwoman Hull – visited the Planet Aid business on Water Street and expressed what an asset it is to Wakefield; Pat Glynn has been wonder and she will miss him

Selectman Falvey – Good Luck to Pat Glynn he has done a stellar job

Selectwoman Santos – thank you to Pat Glynn for being a mentor, well done

Selectman DiNocco – it has been an honor serving with Pat Glynn, best of luck

Selectman Longo – the Town will miss you Pat Glynn

Selectman May – appreciates all the help of Pat Glynn

Town Administrator – there has been a printing error for the Town Election and there will be no question regarding marijuana on the ballot; thanked Pat Glynn and pointed out that when Pat Glynn joined the Board the Town had a AA bond rating and the Town now has a AAA bond rating which is the highest in the state, under Chairman Glynn's leadership the Town built new tennis courts at the high school, updated the Field House, increased police services including SRO's in all schools and a new Fire Prevention Officer, pushed for the town to join the State GIC health insurance which saved the Town millions, decided twice not to go up the full 2 ½ percent on the tax levy leaving thousands in the hands for the taxpayers. Town Administrator Maio said to Pat Glynn that it is quite a legacy you leave

Chairman Glynn – is very humble by the comments

Selectwoman Hull motioned to adjourn at 7:57 p.m., seconded by Selectman Falvey and so voted.



Sherri A. Dalton, Clerk